

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136115

FILED  
Nov 06, 2008  
Secretary of State

Entity Name: GOTHAM DIRECT INTERACTIVE INC.

## Current Principal Place of Business:

1451 W CYPRESS CREEK RD  
300  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

353 LEXINGTON AVE  
14TH FLOOR  
NEW YORK, NY 10016

## New Mailing Address:

1451 W CYPRESS CREEK RD  
300  
FT LAUDERDALE, FL 33309

FEI Number: 86-1176308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROOME, JOHN S  
3100 NE 49TH ST  
704  
FT LADUERDALE, FL 33308 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN S GROOME

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GROOME, JOHN S  
Address: 3100 NE 49TH ST #704  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MD ( ) Delete  
Name: MESSERLE, GREG  
Address: 353 LEXINGTON AVE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: MD ( ) Delete  
Name: GILBERTIE, CHRISTINE  
Address: 353 LEXINGTON AVE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN S GROOME

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date